



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, NOVEMBER 24, 2009
7:00 PM
SHELL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
Tom Amburgey, First Baptist Church, Greenacres
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS AND PROCLAMATIONS**
- 6. CONSENT AGENDA**

A. RESOLUTION 2009-89 (APPROVAL OF HEALTH INSURANCE)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING A RENEWAL OF VILLAGE EMPLOYEE HEALTH PLAN WITH CIGNA HEALTH CARE UNDER A MINIMUM PREMIUM ARRANGEMENT; AND PROVIDING AN EFFECTIVE DATE.

The purpose of this request is Council approval for the renewal of the existing medical program with CIGNA HealthCare under a minimum premium arrangement.

B. RESOLUTION R2009-88 (APPROVING THE LOCAL AGENCY PROGRAM AGREEMENT WITH FDOT FOR IMPROVEMENTS TO FOREST HILL BOULEVARD)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE VILLAGE AND FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING 3.83 MILLION DOLLAR OF FUNDING TO ASSIST THE VILLAGE WITH FOREST HILL BOULEVARD IMPROVEMENTS; PROVIDING AND EFFECTIVE DATE.

Approval of this Agreement (Attachment #1) is to provide for the FDOT's participation in the improvements to Forest Hill Boulevard from Wellington Trace to the Florida Turnpike. Stimulus funding is being provided in the amount of \$3,873,213 which represents an increase over and above the \$3 million originally recommended by the Palm Beach County Metropolitan Planning Organization and allocated by the FDOT.

7. PUBLIC HEARINGS

A. ORDINANCE NO. 2009-16 (SIGN CODE ZTA)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, PERTAINING TO ZONING; AMENDING THE LAND DEVELOPMENT REGULATION CODE OF THE VILLAGE OF WELLINGTON BY AMENDING ARTICLE 7, CHAPTER 14, "SIGN REGULATIONS;" AMENDING SECTION 7.14.4, "DEFINITIONS," REGARDING DEFINITIONS; AMENDING SECTION 7.14.5, REGARDING "COMPLIANCE WITH BUILDING CODE;" AMENDING SECTION 7.14.7, "PROHIBITED SIGNS," REGARDING MOVING SIGNS, LIVE ANIMALS, SANDWICH BOARDS AND A-FRAME SIGNS; SECTION 7.14.8, "EXEMPT SIGNS," REGARDING PUBLIC SIGNS, VILLAGE SIGNS, SIGNS WITHIN A BUILDING, PUBLIC NOTICE SIGNS, INTERIOR SIGNS, AND FEDERAL BANKRUPTCY SIGNS; AMENDING SECTION 7.14.9, "PERMITS REQUIRED," REGARDING APPLICATION REQUIREMENTS, AND PROHIBITED SIGNS; AMENDING SECTION 7.14.11, "SIGN REQUIREMENTS FOR COMMERCIAL AND INDUSTRIAL USES," REGARDING ENTRY FEATURES AND FREESTANDING CENTER IDENTIFICATION MONUMENT SIGNS, MULTIPLE TENANT MONUMENT SIGNS, WINDOW SIGNS, MONUMENT SIGNS FOR COMMERCIAL OR INDUSTRIAL OUTPARCELS OR FREESTANDING BUSINESSES, GAS/SERVICE STATION/CONVENIENCE STORE SIGNS, DIGITAL SIGNS, A FRAME SIGNS, PERMANENT POLE BANNERS, AND INTERNAL DIRECTIONAL SIGNAGE; AMENDING SECTION 7.14.12, "SIGN REQUIREMENTS FOR INSTITUTIONAL USES," REGARDING IDENTIFICATION SIGNS, SCHOOL SPONSOR SIGNS, PROJECT GRADUATION SIGNS AND PERMITTED DISPLAY, ELECTRONIC MESSAGE BOARD SIGNS; AMENDING SECTION 7.14.13, "TEMPORARY SPECIAL EVENT SIGNS," REGARDING TEMPORARY POLE BANNER SIGNS, PERMANENT EQUESTRIAN EVENT SIGNS, TEMPORARY EQUESTRIAN FLAGS, TEMPORARY BANNERS IN THE MEDICAL COMMERCIAL PLANNED DEVELOPMENT DISTRICT, AND TEMPORARY UTILITY POLE BANNERS; AMENDING SECTION 7.14.20, "SIGNS FOR PROJECTS WITHIN THE LS/MU LAND USE OVERLAY," REGARDING REGIONAL SHOPPING CENTERS, DIRECTIONAL SIGNS, MEDIAN ENTRANCE SIGNS, PROJECT IDENTIFICATION SIGNS, SIGN REQUIREMENTS FOR MULTIPLE USE PLANNED DEVELOPMENTS (MUPDS), MONUMENT SIGNS FOR COMMERCIAL OR INDUSTRIAL OUTPARCELS OR

FREESTANDING BUSINESSES, MONUMENT SIGNS FOR SHOPPING CENTERS/PRIMARY TENANTS, AND EXTERNAL FREESTANDING POINT OF PURCHASE SIGNS; AMENDING SECTION 7.14.21, "ENFORCEMENT;" PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approve amendments to the existing sign regulations as presented in Ordinance No. 2009-16.

- 8. REGULAR AGENDA**
- 9. ATTORNEY'S REPORT**
- 10. MANAGER'S REPORT & UPDATES**
- 11. COUNCIL REPORTS**
- 12. CLOSING COMMENTS**
- 13. PUBLIC FORUM**
- 14. ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.